

NOTICE OF MEETING

CITY/COUNTY SHARED SERVICES COMMITTEE

July 30, 2013

6:00 P.M.

City Hall
828 Center Avenue
3rd Floor Conference Room
Sheboygan, WI

AGENDA

Call to Order

Pledge of Allegiance

Approval of the Minutes of the June 4, 2013 City/County Shared Services Committee Meeting

Correspondence – None at the time of mailing

Public Input and Comments on Agenda Items/Non-Agenda Items

SCEDC Update

Shared Fire Services Update: Chief Jeff Hermann, Sheboygan Fire Department

Progress Report on Combined Dispatch

Priority List of Issues

1. IT/Shared Software First Steps: Dave Augustin/Terry Hanson

Lean Government Initiative

Date/Time/Location of Next Meeting

Adjournment

Prepared by:
Mary Rajer
Recording Secretary

Approved By:
Don Hammond
Chairperson

MISSION STATEMENT

"It is the mission of this elected body to foster greater cooperation between governmental entities in Sheboygan County in an effort to diminish or eliminate redundant services, so that the burden on the local tax bases is lessened."

NOTE: A majority of the members of the City Common Council and the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

NOTE: The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.

NOTE: Persons with disabilities needing assistance to attend or participate are asked to notify the Mayor's Office at 920-459-3317 prior to the meeting so that accommodations may be arranged.